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C. Coulliette JUL 1 3 2005

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Desert (Corporation	Eagle Home Improvem	ents P04000126844
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Articles of Amendment

To

Articles of Incorporation

Of

Desert Eagle Home Improvements, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following Articles of Amendments to its Articles of Incorporation:

First:

Article 5 of the Articles of Incorporation provides:

President:

Malik Mullino

Vice-President:

Danny Barela

Secretary:

Danny Barela

Treasurer:

Malik Mullino

Second:

)

Article 5 shall be Amended to state:

President:

Martha Topps

Vice - President:

Sharon Mcpherson

Secretary:

George W. Murray Sr.

Treasurer:

Martha Topps

- Third: Article 6 of the Articles of Incorporation states Directors(s) as :

Malik Mullino Danny Barela

Fourth: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Martha Topps Sharon Mchpherson

Whose address shall be the same as the principal address of the Corporation.

Fifth: The date of the adoption of this amendment is the 26 May 2005.

Sixth: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Seventh: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 May 2005.

Malik Mulling, Chairman of the Board of Directors